

City of Reedsburg Meeting of the Common Council October 23, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, David Moon, Jason Schulte, Mike Gargano, Calvin Craker, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: Alderman Peterson

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Brett Schuppner, Jim Gerlach, Derek Horkan, Kyle Yeager, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:01 p.m. in the Common Council Chambers.

Approve Consent Agenda: Consisting the minutes from the Council meeting held on October 9, 2017; Operator's Licenses for Anderson, Littlegeorge, Kaun, and Perry.

Motion: Craker, Second: Schulte to approve the consent agenda. Motion carried 7-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS:

- A. Officer Kyle Yeager was sworn in as a police officer by Mayor Estes.
- B. Brett Schuppner presented an update from the Reedsburg Utility Commission.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Approve/Deny Resolution 4310-17. A Resolution Exempting the City of Reedsburg from the County Library Tax.
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4310-17. Motion carried 7-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Ordinance: 2nd reading and Public Hearing to Approve/Deny Ordinance 1851-17. An ordinance changing language in Chapter 2 "Rules and Procedures".
 - a. **Motion: Heuer, Second: Schulte to approve Ordinance 1851-17. Motion carried 8-0.**
- B. Ordinance: 2nd reading and Public Hearing to Approve/Deny Ordinance 1852-17. An ordinance changing language in Chapter 2.02 Finance Committee and Chapter 1.106(2) Airport commission.
 - a. **Motion: Schulte, Second: Gargano to approve Ordinance 1852-17. Motion carried 8-0.**
- C. Planning Commission: Introduction, 1st reading and set Public Hearing for November 27, 2017 to

Approve/Deny Ordinance 1854-17. An Ordinance rezoning 122 Main Street to R-1.

- a. **Motion: Werner, Second: Craker to set public hearing for Ordinance 1854-17 for November 27, 2017.**

D. Planning Commission: Introduction, 1st reading and set Public Hearing for November 27, 2017 to Approve/Deny Ordinance 1855-17. An Ordinance rezoning 239 Granite and 425 6th to Government Zone.

- a. **Motion: Knudsen, Second: Heuer to set public hearing for Ordinance 1855-17 for November 27, 2017.**

GENERAL BUSINESS:

- A. City Administrator presented to the Council on the FY 2018 proposed budget. No action was taken.

CLOSED SESSION:

- A. **Motion: Heuer, Second: Moon to enter Closed Session per sec. 19.85(1)(e), Stats., Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Motion carried 8-0. Time: 8:38 p.m.**

No action taken while in Closed Session.

Motion to adjourn by Moon with a second from Heuer. Motion carried 8-0.

Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer